



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

January 11, 2013

BRONWYN HUGHES
40 COURT ST.
P.O. BOX 801
MATHEWS, VA 23109

RECEIPT

RE: **FRIENDS OF THE MATHEWS MEMORIAL LIBRARY, INC.**

ID: **07197270**

DCN: **1301115489**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is January 11, 2013.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE**

1. RE: **FRIENDS OF THE MATHEWS MEMORIAL LIBRARY, INC.**

ID: **07197270**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

JOHN C HODGES
678 RAPPAHANNOCK DR
PO BOX 5
WHITESTONE, VA 22578 (LANCASTER COUNTY)

3. The current registered agent is an individual who is a resident of Virginia and a member of the Virginia State Bar.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

Bronwyn Hughes
40 Court St.
P.O. Box 801
Mathews, VA 23109 (MATHEWS COUNTY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and an officer of the corporation who is the Treasurer.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on January 11, 2013, on behalf of FRIENDS OF THE MATHEWS MEMORIAL LIBRARY, INC.

By: Bronwyn Hughes, Treasurer
/s/ Bronwyn Hughes